CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen Executive Director



MEMBERS:

Bill Lockyer, Chair State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest Director of Finance

AGENDA CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587 Sacramento, California 95814

> Monday, June 23, 2008 11:30 a.m.

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from the May 27, 2008 Authority Meeting (Action Item)
- 3. Executive Director's Report (Information Item)
- 4. Resolution No. 08-08 Approving Determination of Jacoby Creek's Financial Soundness for Purposes of an Advance and/or Final Apportionment Under the Proposition 55 Funding Round of the Charter School Facilities Program (Action Item)
- 5. Resolution No. 08-09 Resolution of the California School Finance Authority Authorizing the Issuance of Charter School Revenue Bonds to Finance and/or Refinance Educational Facilities for Green Dot Public Schools (Ánimo Inglewood Charter High School Project)

Request for Bond Issuance in an Amount Not to Exceed \$13,000,000.00 (Action Item)

- 6. Public Comment
- 7. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

California School Finance Authority 304 South Broadway, Suite 550, Los Angeles, CA 90013 (213) 620-4467

The agenda is also available on CSFA's web site: http://www.treasurer.ca.gov/csfa/index.asp